## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

UNITED STATES OF AMERICA,	)	
	)	
	)	
VS.	)	CASE NO. DNCW3:20CR42-RJC-DSC
	)	(Financial Litigation Unit)
BRYAN LEE RAGON.	)	
	)	

## WRIT OF EXECUTION

TO THE UNITED STATES MARSHAL and Robinhood Markets, Inc.:

A judgment was entered on October 28, 2021 (Doc No. 40) in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against Defendant, Bryan Lee Ragon, whose last known address is FCI Butner Low, Federal Correctional Institution, P.O. Box 999, Butner, North Carolina 27509, in the sum of \$254,487.93. The balance on the account as of February 1, 2022, is \$254,487.93.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and Robinhood Markets, Inc. is commanded to **turn over property**, in a timely manner and no later than ninety days after the date of the issuance of this Writ of Execution, in which Defendant, Bryan Lee Ragon, Social Security number XXX-XX-5618, has a substantial non-exempt interest, the property being any and all funds located in an account number ending in 1168 held in the name of Bryan Lee Ragon at the following address: Robinhood Markets, Inc., 7801 Folsom Boulevard, Suite 202, Sacramento, California 95826.

YOU ARE FURTHER COMMANDED to turn over the net proceeds of the levied property to the United States Clerk of Court. The payment should be mailed to:

United States District Court 401 West Trade Street Charlotte, North Carolina 28202 In order to ensure that the payment is credited properly, the following information should be included on the check: Court Number DNCW3:20CR42.

YOU ARE FURTHER COMMANDED that the levy shall not exceed property reasonably equivalent in value to the balance on the account, \$254,487.93.

## SO ORDERED.

Signed: February 1, 2022

David S. Cayer

United States Magistrate Judge

## CLAIM FOR EXEMPTION FORM MAJOR EXEMPTIONS UNDER FEDERAL LAW (18 U.S.C. § 3613)

1.	Wearing apparel and school booksSuch items of wearing apparel and such school books as are necessary for the debtor or for members of his family.
2.	Fuel, provisions, furniture, and personal effectsSo much of the fuel, provisions, furniture, and personal effects in the Debtor's household, and of the arms for personal use, livestock, and poultry of the debtor, as does not exceed \$10,090 in value.
3.	Books and tools of a trade, business, or professionSo many of the books, and tools necessary for the trade, business, or profession of the debtor as do not exceed in the aggregate \$5,050 in value.
4.	Unemployment benefitsAny amount payable to an individual with respect to his unemployment (including any portion thereof payable with respect to dependents) under an unemployment compensation law of the United States, of any State, or of the District of Columbia or of the Commonwealth of Puerto Rico.
5.	Undelivered mailMail, addressed to any person, which has not been delivered to the addressee.
6.	Certain annuity and pension paymentsAnnuity or pension payments under the Railroad Retirement Act, benefits under the Railroad Unemployment Insurance Act, special pension payments received by a person whose name has been entered on the Army, Navy, Air Force, and Coast Guard Medal of Honor roll (38 U.S.C. 1562), and annuities based on retired or retainer pay under Chapter 73 of Title 10 of United States Code.
7.	Workmen's CompensationAny amount payable with respect to compensation (including any portion thereof payable with respect to dependents) under a workmen's compensation law of the United States, any State, the District of Columbia, or the Commonwealth of Puerto Rico.
8.	Judgments for support of minor childrenIf the debtor is required by judgment of a court of competent jurisdiction, entered prior to the date of levy, to contribute to the support of his minor children, so much of his salary, wages, or other income as is necessary to comply with such judgment.
9.	Certain service-connected disability payments Any amount payable to an individual as a service-connected (within the meaning of section 101(16) of Title 38, United States Code) disability benefit under(A) subchapter II, III,IV, V, or VI of Chapter 11 of such Title 38 or (B) Chapter 13, 21, 23, 31, 32, 34, 35,37, or 39 of such Title 38.
10.	Assistance under Job Training Partnership Act. Any amount payable to a participant under the Job Training Partnership Act (29 U.S.C. 1501 et seg.) from funds appropriated pursuant to such Act

exemption entitlement and fair market value of the property or funds designated are made and declared under penalty of perjury that they are true and correct.
$\Box$ I hereby request a Court hearing to decide the validity of my claims. Notice of the hearing should be given to me by mail at:
Address
or telephonically at ()Phone No.
Defendant's printed or typed name
Signature of the defendant Date

The statements made in this claim of settlement to exemptions and request for hearing as to